

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
September 14, 2021

**For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.**

**BOARD MEETING:**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting – August 24, 2021

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 90,902.33
2.) Bills Payable Check Register:	\$ 46,424.67

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$ 89,315.55
2.) Bills Payable:	<u>\$ 102,692.80</u>
3.) Total Expenditures:	\$ 192,008.35

Action Requested: Motion to approve

VII. Report of Revenues as of August 30, 2021:

Cash Receipts:	\$ 284,161.28
Sales Tax:	\$ 48,383.45
Home Rule Sales Tax:	\$ 29,129.18
Interest:	\$ 71.83
Local Gas Tax:	\$ <u>16,452.65</u>
Total Revenue:	\$ 378,198.39

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1- Letter from Mike Dropka, Village Administrator recommending not to renegotiate the Water Tower Lease with AT&T. The Village was contacted in 2015 by MD7 and at the time the board decided not to renegotiate the lease. The village was recently contacted again by MD7. After speaking with John Murphey, the Village Attorney, we recommend the board reject the offer at this time.

Action Requested: Motion to reject the offer to renegotiate the Water Tower Lease with AT&T at with this time.

Agenda Item # 2- Letter from Mike Dropka seeking input and discussion from the board about a Halloween Home Decorating Contest.

Action Requested: Discussion

Agenda Item # 3 - Letter from Marcelo Perez, Interim Chief of Police seeking boards' approval to hire Part-Time Police Officer Norine Baltazar.

Action Requested: Motion to appoint Norine Baltazar as a Part-Time Police Officer to the Forest View Police Department.

Agenda Item # 4 - Letter from Marcelo Perez, Interim Chief of Police seeking boards' approval to hire Jessica Ramirez Sokolovic for the position of Part-Time Record Clerk/Radio Operator.

Action Requested: Motion to appoint Jessica Ramirez Sokolovic as Part-Time Record Clerk/Radio Operator to the Forest View Police Department.

Agenda Item # 5 - Letter from Alan Dudek, Deputy Fire Chief advising the board that Firefighter Jesus Pineda has resigned his position as a Firefighter/Paramedic.

Action Requested: None, information only

Agenda Item # 6 - Letter from Alan Dudek, Deputy Fire Chief requesting he board's approval to donate the Fire Departments used Survivair SCBA Airpacks to Cruz Ambar Guadalajara Fire/EMS Department in Mexico. They will cover the cost of shipping.

Action Requested: Motion to approve the donation of Survivair Airpacks to Cruz Ambar Guadalajara Fire/ENS Department in Mexico.

Agenda Item # 7 - Letter from Alan Dudek, Deputy Fire Chief requesting approval to purchase a complete set of Genesis Rescue System Extrication Tools. The Genesis Rescue Extrication Tools are battery operated and lighter and will include 1-spreading tool, 1-cutting tool, 1-Hydraulic Ram and 6 batteries. Note: This is coming out of a budgeted expense for new equipment.

Action Requested: Motion to approve the purchase of a complete set of Genesis Rescue System Extrication Tools in an amount not to exceed \$33,000.00.

IX. Applications for Permits:

- NF21-32 Jose Ojeda, 4601 S. Kenilworth Avenue, Repaint Eves & Soffits.
- NF21-33 Janet Spears, 4620 S. Maple Avenue, Replace One Bay Window.
- NF21-34 Chris Spears, 4620 Maple Avenue, Re-Roof House & Garage.
- NF21-35 Felix & Deb Mata, 4616 S. Wisconsin Avenue, Replacing Fence.
- NF21-36 Elizabeth Marbes, 4523 Wisconsin Avenue, Re-Roof House.
- NF21-37 Mary Grzelawowski, 4520 Maple Avenue, Re-Roof House.
- NF21-38 Raymond N. Petter, 4508 Wenonah Avenue, Replace Storm Door.
- F21-43 Julio Laureano, 4623 Maple Avenue, Build Raised Shed.
- F21-44 Guadalupe Martinez, 4608 Grove Avenue, Build Fence to Close Gaps & Install a Gate.
- F21-45 Kinder Morgan, 4811 S. Harlem Avenue, Install Roofing.
- F21-46 Maria Del Rosario Castro, 4508 S. Grove Avenue, Build a Porch.
- F21-47 Kathleen Ehresman, 4601 S. Wisconsin Avenue, Build Open Gazebo on Existing Slab.

- X. Reports of Officers:
  - A.) Reports from Department Heads
  - B.) Reports from Village Trustees
  - C.) Report from the Village President
- XI. Questions from the Audience
- XII. Public Comment or Questions
- XIII. Motion to Adjourn
- XIV. Adjournment